## Case 2:04-cv-01867-WBS-JFM Document 64 Filed 08/16/06 Page 1 of 5

McGREGOR SCOTT

United States Attorney

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 8
               IN THE UNITED STATES DISTRICT COURT FOR THE
 9
                      EASTERN DISTRICT OF CALIFORNIA
   UNITED STATES OF AMERICA,
                                        ) 2:05-CV-1867 WBS/JFM
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11
              Plaintiff,
                                          JOINT REQUEST FOR STAY
                                          AND ORDER THEREON
12
         V.
13
   REAL PROPERTY LOCATED AT 2363
   FAIRVIEW LANE, PLACER COUNTY,
   NEWCASTLE, CALIFORNIA, BEARING
14
   APN:032-253-036, INCLUDING ALL
   APPURTENANCES AND IMPROVEMENTS
                                                       N/A
15
                                          DATE:
   THERETO,
                                                       N/A
                                          TIME:
16
                                          COURTROOM:
                                                      N/A
   REAL PROPERTY LOCATED ON LINCOLN
17
   STREET, PLACER COUNTY, ROSEVILLE,
   CALIFORNIA, BEARING
18
   APN: 012-200-010, INCLUDING ALL
   APPURTENANCES AND IMPROVEMENTS
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   THERETO,
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              Defendants.
21
         Plaintiff United States of America and claimants Richard
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   Ryan, Barbara Ryan, City of Roseville Redevelopment Agency, and
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   American River Bank [hereafter "Claimants"], by and through their
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   respective counsel, hereby stipulate that a further stay of
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   discovery is necessary with respect to the proceedings involving
27
   the real property located on Lincoln Street, Roseville,
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California, and request that the Court enter an order staying all

further discovery with respect to the Lincoln Street property. The parties to the stipulation do not intend that this stay affect the proceedings regarding the real property located at 2363 Fairview Lane, Newcastle, California.

This Court had previously ordered a stay until July 14, 2006. For the reasons set forth below, the parties request a further stay until the conclusion of the criminal case now pending against Richard Marino (<u>U.S. v. Richard Marino</u>, Cr. S-0009 LKK). Trial in that matter is currently scheduled to commence on October 11, 2006.

- 1. Claimants Richard Ryan and Barbara Ryan each filed a Claim on November 5, 2004, and filed an Answer to the Verified Complaint For Forfeiture In Rem on November 24, 2004. Claimant American River Bank filed its Claim and Answer to the Verified Complaint on September 30, 2004. Claimant City of Roseville Redevelopment Agency filed its Claim and Answer to the Verified Complaint on October 7, 2004. No other parties have filed a claim in this forfeiture action to the Lincoln Street property.
- 2. Pursuant to 18 U.S.C. §§ 981(g)(1), 981(g)(2) and 21 U.S.C. § 881(i) the parties seek a stay of discovery with respect to the Lincoln Street property. The United States contends that the Lincoln Street property is forfeitable to the United States pursuant to 21 U.S.C. § 881(a)(7) because a so-called "medicinal marijuana" dispensary was being operated on the premises by Richard Marino¹ dba Capitol Compassionate Care ("CCC"). The Lincoln Street property was leased to Mr. Marino by claimant

Richard Marino is not a claimant in these proceedings.

Richard Ryan. Claimants Richard Ryan and Barbara Ryan have asserted ownership interests in the property. The United States intends to subpoena Richard Ryan to appear for a deposition so the United States can question him about various topics, including but not limited to his knowledge as to whether Richard Marino was operating a marijuana dispensary on the Lincoln Street property and his involvement, if any, in the operation of the business. Counsel for Mr. Ryan has informed counsel for the government that, based upon information counsel for Mr. Ryan has received, Mr. Ryan would invoke his privileges under the Fifth Amendment if his deposition were conducted at this time.

- 3. On January 12, 2006, a 19-count indictment was returned against Richard Marino on a variety of drug and money laundering charges. Many of those charges relate to the distribution of marijuana from the defendant real property on Lincoln Street in Roseville.
- 4. In addition, Claimants Richard Ryan and Barbara Ryan intend to depose Special Agents from the Drug Enforcement Administration who were involved in the investigation of Richard Marino. Allowing depositions of the law enforcement investigators involved in the Marino investigation would adversely affect the ability of the government to properly prosecute the Marino case set for trial October 11, 2006.
- 5. In accordance with the previous Stipulation and Order for Stay, plaintiff deposed claimant Barbara Ryan on January 13, 2006.
- 6. For the foregoing reasons, the parties jointly request that this matter be stayed until the conclusion of the criminal

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1	case now pending against Richard Marino.					
2						
3	Dated:	August	15,	20006		McGREGOR W. SCOTT United States Attorney
4					Ву	
5						/s/Kristin S. Door KRISTIN S. DOOR
6						Assistant U.S. Attorney Attorneys for Plaintiff
7	<b>5</b>	7	1 -	0006		
8	Dated:	August	15,	2006		/s/Victor S. Haltom
9						VICTOR S. HALTOM Attorney for Claimants Dichard Duan and Barbara Buan
11						Richard Ryan and Barbara Ryan
12	Dated:	August	15	2006		DUTRA & OATES
13	Dateu.	August	10,	2000		DOTTA & OATES
14					Ву	/s/ Paul J. Dutra
15					21	PAUL J. DUTRA Attorneys for claimant
16						American River Bank
17	Dated:	August	15,	2006		MARK J. DOANE
18		J	·			City Attorney
19						/s/ Michelle Sheidenberger
20						MICHELLE SHEIDENBERGER Associate City Attorney
21						Attorneys for the City of Roseville Redevelopment Agency
22						(Original signatures retained by
23						attorney for the United States)
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Dated: August 15, 2006

## ORDER

Pursuant to the stipulation of the parties and good cause having been shown, discovery with respect to the Lincoln Street property is stayed until the conclusion of the proceedings in  $\underline{\text{U.S. v. Marino}}$ , 2:06-CR-0009 LKK.

IT IS SO ORDERED.

William Br Sunto

WILLIAM B. SHUBB

UNITED STATES DISTRICT JUDGE